2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000007605

FILED Mar 12, 2010 Secretary of State

Entity Name: EMPOWERED ANGELS, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

2601 LANDO LANE ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

2601 LANDO LANE ORLANDO, FL 32806

FEI Number: 27-0506796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LETSON, LAURA
321 ELKHORN CT.
WINTER PARK, FL 32792 US
LETSON, LAURA
7800 POINT MEADOWS DRIVE
JACKSONVILLE, FL 32256 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 03/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MS

Name: GRETHER, HEIDI Address: 251 SPRINGDALE CIRCLE City-St-Zip: PENSACOLA, FL 32503

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURA M. LETSON MS. 03/12/2010